#  Burke Regional Committee Meeting of BoS Continuum of Care

Meeting Agenda 1/8//2014

1. Call to Order
2. Approval of meeting minutes
3. October Steering Committee report
* [www.ncceh.org---practice--balance](http://www.ncceh.org---practice--balance) of state CoC—BoS Minutes and Agendas
* CoC Funding update—all participating agencies in our regional committee need to complete survey by 1/7/14.
* CoC Application Scorecard
* Feedback on a number of topics from the CoC Collaborative Application
* PIT
* CHIN update and MOU with CoC’s
* AHAR
* Lead and Alternate need to be elected this meeting
1. PIT next planning meeting Friday 1/10/14 in the United Way Offices. Need help collecting from the needs list to be available for folks at BUCM on Thursday the 30th.
2. ESG and RRH dollars --- CVBH
3. Subcommittees
* Schedule for Subcommittee calls/Everyone can participate who has an interest. 10:30 AM
* Subcommittees . Permanent supportive housing – Valerie; RRH – Joe and Data Quality . Participate and learn. First become informed, then involved and you’ll find yourself inspired. Data Quality – January 23 at 10:30 AM, anyone using CHIN should participate in this call. Register at www.ncceh.org/events/689
1. Agency updates
2. Continue to send agendas and minutes to BoS
3. Remind others about our meetings, the first Wednesday of the month at 2:00 P.M. at Foothills Higher Education Center
4. Next regional meeting is scheduled for Wednesday 2/5/14.
5. Adjournment